

Subject: 10/19/2017 - Journal/Actions - 09/29/2017 - Special
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DATE: 10/19/2017

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Los Angeles City Council, **Journal/Council Proceeding**

Friday, September 29, 2017

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:15 AM

SPECIAL COUNCIL MEETING

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Buscaino, Cedillo, Harris-Dawson, Huizar, Krekorian, Martinez, O'Farrell, Price, Rodriguez, Ryu and President Wesson (12); **Absent:** Bonin, Englander and Koretz (3)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (10)

[17-1105](#)

CONSIDERATION OF MOTION (BUSCAINO - ENGLANDER) relative to modifications to the 2015 Port Security Grant Program (PSGP).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Fire Department (LAFD), to modify the budget for the Fiscal Year (FY) 2015 PSGP (Council file No. 15-1525), in accordance with the FY 2015 PSGP award from the Federal Emergency Management Agency (FEMA), for the performance period of September 1, 2015 through August 31, 2018, and any extension granted by FEMA.
2. AUTHORIZE the Chief, LAFD, to expend from the following General Fund accounts for subsequent reimbursement by grant funds, as follows:
 - a. \$315,000 from Fire Department Fund No. 100/38, Account No. 003090, Field Equipment Expense.
 - b. \$160,000 from Fire Department Fund No. 100/38, Account No. 001098, Variable Staffing Overtime.

3. AUTHORIZE the Controller to transfer reimbursement grant funds from Fund No. 335/38, Account No. 38907M, upon submission of proper documentation by the LAFD of costs incurred during the FEMA grant performance period, to the following:
 - a. \$236,250 to Fire Department Fund No. 100/38, Account No. 003090, Field Equipment Expense.
 - b. \$120,000 to Fire Department Fund No. 100/38, Account No. 001098, Variable Staffing Overtime.
4. AUTHORIZE the Controller to transfer \$40,000 from Special Training Fund No. 40J, Account No. 3840JB, to Fire Department Fund No. 100/38, Account No. 001098, Variable Staffing Overtime, upon submission of proper documentation by the LAFD of costs incurred during the FEMA grant performance period.
5. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments, subject to approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (12); Absent: Bonin, Englander, Koretz (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By:

Council Clerk

PRESIDENT OF THE CITY COUNCIL



- [Attachments-124/clkcouncilactions2115893_10192017.html](#)